

## **Finance Committee Agenda**

**Warwick City Hall Council Chambers**

**3275 Post Road**

**Warwick, RI 02886**

**For**

**June 18, 2007**

**1. PCO-14-07 - An Ordinance Amending the Circuit Breaker Tax Credit.**

**(Council Pres. Solomon) First Passage - FIN**

**Moved by:**

**Seconded by:**

**Vote:**

**2. PCO-27-07 - An Ordinance relative to the installation of No Parking Sign at**

**Bridal Avenue on the West Side. (Councilman Gallucci) FIN  
First Passage**

**Moved by:**

**Seconded by:**

**Vote:**

**3. PCR-88-07 - A Resolution relative to City Owned Property,  
Specifically, Plat 368,**

**Lot 112 located on Helen Avenue.(Councilman Merolla & Donovan)**

**FINANCE**

**Moved by:**

**Seconded by:**

**Vote:**

**4. PCR-92-07 - A Resolution relative to a sign location lease  
agreement with The Lamar Companies. (Council Pres. Solomon)**

**FINANCE**

**Moved by:**

**Seconded by:**

**Vote:**

**5. PCR-107-07 - A Resolution relative to Transfers, Supplemental  
Appropriations, and Emergency Appropriations. (Councilman  
Donovan/Council Pres. Solomon on behalf of the Mayor)**

**FINANCE**

**Moved by:**

**Seconded by:**

**Vote:**

**6. PCR-112-07 - A Resolution relative to Council rule #29 with regard to**

**appointments. (Councilman Place) FINANCE**

**Moved by:**

**Seconded by:**

**Vote:**

**7. PCR-129-07 - Resolution Relative To Street Lights. (Councilwoman Taylor) Fin**

**Moved by:**

**Seconded by:**

**Vote:**

**8. PCR-140-07 - Resolution relative to Bid # 2005-244 - Maintenance & Repair for Heating Ventilation, Air Conditioning, Refrigeration Systems @ Thayer & Warburton Arenas & Refrigeration & Purification**

# **Systems @ McDermott Pool. (Councilman Donovan) Fin**

**Moved by:**

**Seconded by:**

**Vote:**

**CONSENT CALENDAR**

**FOR**

**June 18, 2007**

**PCR-142-07**

**BIDS:**

**1. # 2007-224 - STATE OF RI: COMPUTER HARDWARE.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**2. # 2004-264- WIRELESS SERVICE.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**3. # 2005-106 - STATE OF RI: JANITORIAL SUPPLIES DPW.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**4. # 2005-226 - STORAGE FOR CITY DOCUMENTS.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**Moved BY:**

**SECONDED BY:**

**VOTE:**

**5. # 2007-345 - MEDICAL EVALUATIONS FIRE DEPARTMENT.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**6. # 2007-351 - GASB45 OPEB ACTUARIAL VALUATION & CONSULTING SERVICES.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**7. # 2007-352 - SPRING REPLACE.ENT, REPAIR & RELATED WORK.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**8. # 2007-366 - PURCHASE PALM BEACH 161 FIBERGLASS BOAT  
WITH MOTOR & TRAILER.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**9. # 2007-367 - STRUCTURAL FIREFIGHTING BOOTS.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**



**SECONDED BY:**

**VOTE:**

**10. # 2007-370 - PURCHASE KONICA-MINOLTA BIZHUB 420 OR EQUIVALENT.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**11. # 2008-5 - OFFICE SUPPLIES.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**12. # 2008-10 - ZAMBONI BLADE SHARPENING.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**13. # 2008-14 - HVAC SERVICES AT ICE ARENAS, POOL & VARIOUS  
CITY OWNED BUILDINGS.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**14. # 2008-16 - REBUILDING & REBUILT EXCHANGE  
TRANSMISSIONS FOR POLICE & PUBLIC WORKS.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**15. # 2008-17 - PHOTOGRAPHY SUPPLIES.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**16. # 2007-372 - STRYKER SUPPLIES FOR RESCUE 3.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**17. # 2008-374 - WELDING MACHINE.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**18. # 2008-19 - SAM'S CLUB DIRECT.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**19. # 2008-20 - CHRISTMAS TREE SHOP PURCHASE.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**20. # 2008-21 - MUNICIPAL RECYCLING FACILITY BY-PRODUCTS.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**21. # 2008-22 - SOLID WASTE & RECYCLING CONTRACT.**

**A. COMMITTEE REPORT (FINANCE)**

**B. Action**

**MOVED BY:**

**SECONDED BY:**

**VOTE:**

**22. # 2008-24 - DISPOSAL OF PUTRESCIBLE MATERIALS  
(GARBAGE).**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**23. # 2008-25 - POLICE UNDERCOVER OPERATIONS.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**

**24. # 2008-26 - POLICE TRAINING EXPENSES.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**MOVED BY;**

**SECONDED BY:**

**VOTE:**



**25. # 2008-27 - POLICE COLLEGE EDUCATION EXPENSES.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**Moved BY;**

**SECONDED BY:**

**VOTE:**

**26. # 2008-28 - LAW ENFORCEMENT ACCREDITATION.**

**A. COMMITTEE REPORT (FINANCE)**

**B. ACTION**

**Moved BY;**

**SECONDED BY:**

**VOTE:**